

**DESIGNERS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MADISON, WISCONSIN
JANUARY 18, 2001**

PRESENT: James Dorn, and Karen Kalishek; Dean Field by teleconference

EXCUSED: Donna Rozar and Clint McCullough

STAFF PRESENT: Alfred Hall, Jr. and Becky Fry; Wayne Austin, Legal Counsel, and Romey Carta for a portion of the meeting.

CALL TO ORDER

James Dorn, Chair, called the meeting to order at 9:36 a.m. A quorum of three members was present.

AGENDA

MOTION: Dean Field moved, seconded by Karen Kalishek, to adopt the agenda as published. Motion carried unanimously.

MINUTES (10/19/00)

MOTION: Dean Field moved, seconded by Karen Kalishek, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Cummings was not available to address the Section.

The Section noted Secretary Cummings retirement, as well as the collaborative relationship she maintained with them. The Section discussed the transition process for appointing a replacement and the need for finding a replacement for Mr. McCullough.

Bureau Director's Report

Section Roster

An updated Section roster was included in the agenda packet. Noted.

2001 Meeting Dates

Noted.

Regulatory Digest Working Draft for 2/01

The Section reviewed the final draft of the Regulatory Digest. Mr. Hall recommended the inclusion of a future article regarding the clarification of Supervisory Control and Data Acquisition (SCADA).

Applications Reviewed

The following applicant was issued a credential based upon Staff Delegation.

PERMIT AS A DESIGNER OF ENGINEERING SYSTEMS

1. By Master Plumber Provision -- ss. 443.07(4), Stats.

a. Approved – 1

ANDRESS, STEVEN O 10/26/00

MOTION: Karen Kalishek moved, seconded by Dean Field, to affirm the designer of engineering systems permit to Steven O. Andress. Motion carried unanimously.

To-Pass Folder

None.

ELECTION OF OFFICERS

MOTION: Dean Field moved, seconded by Karen Kalishek, to unanimously nominate and re-elect the present slate of officers to include James Dorn, Chair; Donna Rozar, Vice Chair; and Dean Field, Secretary. Motion carried unanimously.

LEGISLATIVE ISSUES UPDATE

Proposed Draft re: Reducing Designer of Engineering Systems Permit Experience Requirement From 8 to 6 years, Repeal Obtaining A Permit By Experience Only, and To Increase From 2 Years to 3 Years The Amount of Experience That An Applicant May Receive For Academic Work Without Graduation

Mr. Hall advised that the proposed legislation would be reintroduced.

ADMINISTRATIVE RULES UPDATE

Nothing to report.

SECTION MEMBER ACTIVITY

Nothing to report.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Fire Protection Systems

The Section discussed the submission of automatic fire suppression systems.

The Section agreed that the department would require a registered professional for the design of carbon dioxide systems, halon systems, and dry chemical systems. An alarm or detection system that is not an integral part of the fire suppression system would fall under the electrical designer permit, but the alarm or detection system that would activate a carbon dioxide, halon, or dry chemical system would be the responsibility of the fire protection designer.

This issue will be included on the next Engineer Section agenda.

NEW BUSINESS

None.

CONVENE TO CLOSED SESSION

MOTION: Dean Field moved, seconded by Karen Kalishek, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b) and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by this section or the investigation of charges against such a person. Specifically, to discuss pending applications. Motion carried by a roll call vote: Karen Kalishek-yes, Dean Field-yes; and James Dorn-yes.

Open Session recessed at 10:21 a.m.

CLOSED SESSION

The Section deliberated on pending applications.

RECONVENE TO OPEN SESSION

By consensus, the Section reconvened to Open Session at 11:29 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

PENDING APPLICATIONS

MOTION: Dean Field moved, seconded by Karen Kalishek, to approve the following applicants to sit for the exam: Baker, Jeffery;J.; Bates, Brian D; Chelmo, Daniel E.; Franklin, Stephen J.; Hein, Doug W. and ;Kaiser, Steven L. Motion carried unanimously.

MOTION: Dean Field moved, seconded by Karen Kalishek, to approve Designer of Engineering Systems permits for the following applicants: Backes, Andrew; Brott, Jeffrey P.; Marquardt, Robert J.; Whitley, Dean K.; Fahey, Robert G.; Lorino, Thomas Grant; Speros, Paul S.: and West, Dean. Motion carried unanimously.

MOTION: Dean Field moved, seconded by Karen Kalishek, to deny Nicholas D. Kilmer sitting for the exam and a permit as a Designer of Engineering Systems through experience. Motion carried unanimously.

MOTION: Karen Kalishek moved, seconded by Dean Field, to require three Section member signatures to approve applications under provision s. 443.07(1)(b) 12 Stats., relating to years of experience, and on any applications requiring further clarification of information submitted. Motion carried unanimously.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION: Dean Field moved, seconded by Karen Kalishek, to adjourn the meeting at 11:33 a.m. Motion carried unanimously.